BOARD OF CERTIFICATION OF OPERATORS OF

PUBLIC WATER SUPPLY TREATMENT AND PUBLIC WATER

SUPPLY TRANSMISSION AND DISTRIBUTION FACILITIES

(Pursuant to Title 23, Chapter 65 of the RIGLs) *MINUTES October 19*, 2012

In Attendance:

Board Members Present

June Swallow Patrick Hughes Mario Carlino

Fred Crosby Susan Licardi

Board Members Absent Don Iannazzi Bob Bozikowski

Others: Steven Boudreau, RIDOH Staff,

Chair, M. Carlino called the meeting to order at 10:02 A.M. and noted the presence of a quorum.

1. The Board reviewed and approval of minutes from June 29, 2012 noting that R. Bozikowski should be listed as the Vice Chair, not the co-Chair.

Motion to approve by J. Swallow - Motion seconded by P. Hughes All in favor - none opposed - motion carries

2. The Board reviewed and approved the Consent Agenda as follows:

Requests for full certification

Motion to approve by J. Swallow - Motion seconded by P. Hughes – F. Crosby, Abstained All others in favor - none opposed - motion carries

Requests for training approval

Motion to approve by J. Swallow – contingent upon staff clarification TCH's requested for each course. Motion seconded by S. Licardi

All in favor - none opposed - motion carries

3. The Board reviewed and approved November exam applications

Motion to approve by J. Swallow contingent upon review of Grade 4 applications Motion seconded by J. Swallow

All others in favor - none opposed - motion carries

4. The board reviewed applications for Grade 4 certification and took the following actions:

David Durand – Distribution Grade 4

Motion to approve by J. Swallow - Motion seconded by P. Hughes

F. Crosby –Abstained

All others in favor - none opposed - motion carries

5. The Board reviewed applications for reciprocity and took the following actions:

David Descy – Treatment Grade 1 Motion to table by J. Swallow - Motion seconded by F. Crosby All in favor - none opposed - motion carries

Russell Deignan Jr. – Treatment Grade 3 Motion to approve J. Swallow – Motion seconded by P. Hughes All in favor - none opposed - motion carries

William McAuliffe. – Treatment Grade 1 Motion to approve J. Swallow – Motion seconded by P. Hughes All in favor – none opposed – motion carries

The board further agreed to for award a letter outlining the major responsibilities of an Operator.

6. The Board reviewed and denied a request for acceptance of Massachusetts exam score in lieu of RI testing.

Motion to deny by J. Swallow - Motion seconded by S. Licardi All in favor - none opposed - motion carries

7. Other Business -

The Board reviewed articles provided by the Secretary regarding Disciplinary procedures and agreed to send a copy of the article to certified operators.

Meeting adjourned at 11:15 A.M.

June Swallow, Secretary